

HISTORIC PRESERVATION MEETING MINUTES
July 16th, 2012

CALL TO ORDER: Chair Brownell called the meeting to order at 6:00 p.m.

ROLL CALL: Chair Mary Brownell, Members Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Trustee Jeff Werderman. David Pomeroy and Barb Mendenhall were excused.

PREVIOUS MINUTES: *A motion was made by Brownell, seconded by J. Hoinacki, to approve the June 18th, 2012 minutes. Motion carried 5-0.*

NEW BUSINESS: **NEW APPLICANTS:** There was a brief discussion about two properties. One is located on Pilgrim Road and the other on Main Street. There has been no further communication with the owners at this point. Several members did a drive by of both properties and thought they would meet the requirements needed to apply for designation.

UNFINISHED BUSINESS: **HISTORIC PROPERTY BROCHURES:** An expense statement for the trial runoff was submitted to Trustee Werderman. J. Hoinacki has a lead on where to get a quote for the printing and will report back at the next meeting.

UPDATED HISTORIC PROPERTY SURVEY: Copies of the map, the reference sheet and a draft of a property sheet was distributed. The reference sheet fields were reviewed line by line and chosen. There was discussion on what to call the updated survey. The “2012 Germantown Historic Survey” was the popular choice.

PUBLIC INPUT: Brownell reported that the Park & Rec. Dept. is holding a meeting at the Historical Society on Wednesday at 5:30.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission